

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

Wisconsin Chippewa Tribes
August 28, 2013
10:00 a.m. at LCO, Hayward WI

Meeting called to order by Chairperson, Rose Soulier at 9:40 a.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Absent

Jeanne Gordon, Absent

Marvin Defoe, Present

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

In attendance: St. Croix, L.C.O., Bad River, Mole Lake, Lac Du Flambeau, and various tribal members.

APPROVAL OF AGENDA

Steven Boyd moved to approve agenda with changes. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve the Auxiant Health Insurance recommendations. Seconded by Mike Gurnoe. Motion carried.

Nathan Gordon moved to go into Executive Session. Seconded by Steven Boyd. Motion carried.

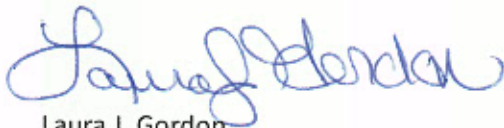
Bryan Bainbridge moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

ADJOURN

Nathan Gordon moved to Adjourn. Seconded by Bryan Bainbridge. Motion carried.

Adjourn at 3:05 p.m.

Respectfully Submitted:



Laura J. Gordon
Red Cliff Tribal Council Secretary